

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Special accommodations for the disabled who attend public meetings can be made by contacting the Clerk to the Board 24 hours in advance at 252-338-6363, Ext. 100.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners
BOC - Organizational Meeting
December 05, 2016
8:30 AM
Historic Courtroom, Courthouse Complex**

Call to Order

Invocation & Pledge of Allegiance

ITEM I. Consideration of Agenda (For discussion and possible action)

ITEM II. Consideration of Minutes

ITEM III. Recognition of Service

A. Presentation to Outgoing Commissioners

ITEM IV. Swearing-In Ceremony

The Honorable Judge Eula E. Reid	
Commissioner Elect	Randy Krainiak
Commissioner Elect	Ross Munro
Commissioner	Garry Meiggs
Register of Deeds	Tammy Krauss
Board of Education	Kevin Heath
Board of Education	Christian Austin Overton
Soil & Water Conservation	Don Lee Keaton
District Supervisor	

A. Swearing in Ceremony

ITEM V. Election of Chairman to the Board

ITEM VI. Election of the Vice Chairman to the Board

ITEM VII. Bond Approval

A. Bonds

Register of Deeds

Sheriff

Tax Assessor & Collector County

Finance Officer

Treasurer Courthouse/Shiloh Fire Commission

Treasurer South Mills Fire District

Treasurer Joyce Creek Drainage District

Treasurer South Camden Water and Sewer District

Treasurer Camden Tourism Development Authority

Board of Commissioners

ITEM VIII. Meeting Calendar

A. 2017 Meeting Calendar

ITEM IX. State Holiday Schedule

A. 2017 State Holiday Schedule

ITEM X. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM XI. New Business (For discussion and possible action)

A. Proposal for Land Sales and Marketing Services - Eco Park

ITEM XII. Board Appointments (For discussion and possible action)

A. Commissioner Appointments

B. Senior Advisory Board

C. Trillium Advisory Board

D. Albemarle Commission

ITEM XIII. Consent Agenda

1. Voting Delegate Designation Form

2. Set Public Hearing - UDO 2016-08-10 Mining Operations B+M Investments of NC LLC

3. Set Public Meeting - UDO 2016-09-14 Sandy Hook Crossing Major Subdivision Sketch Plan

4. Set Public Hearing - UDO 2016-10-03 Solar Facility - Shiloh Hwy 1108 Solar LLC

ITEM XIV. Commissioner Report

ITEM XV. County Managers Report

ITEM XVI. Other Matters (For discussion and possible action)

ITEM XVII. Adjourn